



**DECLARATION
and
DESIGNATION OF CORRESPONDENCE ADDRESS**

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification GP-301075 entitled

SELF-THAWING FUEL CELL

I have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to in this Declaration.

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

CARY W. BROOKS (Reg. No. 33361)

Address all communications to

CARY W. BROOKS
General Motors Corporation
Legal Staff
Mail Code 482-C23-B21
P.O. Box 300
Detroit, MI 48265-3000

Telephone: 313/665-4717

Inventor's signature _____ Date _____

Full name : **ERIC L. THOMPSON**
Residence : **HONEOYE FALLS, NY**
Post office address : **1091 ROCHESTER STREET**
HONEOYE FALLS, NY 14472

Citizenship: **US**

Inventor's signature _____ Date _____

Full name : ROBERT LEE FUSS
Residence : SPENCERPORT, NY
Post office address : 4 PARKWOOD LANE
SPENCERPORT, NY 14559

Citizenship: US

Inventor's signature _____ Date _____


Full name : TIMOTHY J. KEELER
Residence : CONESUS, NEW YORK
Post office address : 5934 EAST LAKE ROAD
CONESUS, NEW YORK 14435

Citizenship: US

Inventor's signature _____ Date _____

Full name : JAMES H. LEE
Residence : ROCHESTER, NY
Post office address : 123 BELVEDERE DRIVE
ROCHESTER, NY 14624

Citizenship: US

Inventor's signature  _____ Date 09 / 15 / 2003

Full name : STEPHEN RAISER
Residence : EGELSBACH, GERMANY
Post office address : HEIDELBERGER STRASSE 26
EGELSBACH, GERMANY 63329

Citizenship: DE



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 P.O. Box 300
 Detroit, MI 48265-3000

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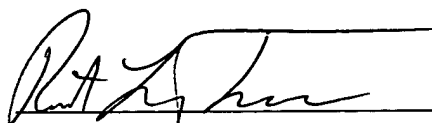
Inventor's signature

Date 9-24-03

Full name : **ERIC L. THOMPSON**
 Residence : **HONEOYE FALLS, NY**
 Post office address : **1091 ROCHESTER STREET**
 HONEOYE FALLS, NY 14472

Citizenship: **US**

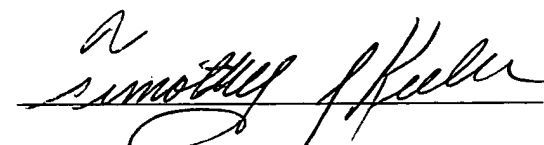
Inventor's signature

Date 12 SE 03

Full name : ROBERT LEE FUSS
Residence : SPENCERPORT, NY
Post office address : 4 PARKWOOD LANE
SPENCERPORT, NY 14559

Citizenship: US

Inventor's signature

Date 9/26/03

Full name : TIMOTHY J. KEELER
Residence : CONESUS, NEW YORK
Post office address : 5934 EAST LAKE ROAD
CONESUS, NEW YORK 14435

Citizenship: US

Inventor's signature

Date 22 SEP 03

Full name : JAMES H. LEE
Residence : ROCHESTER, NY
Post office address : ~~123 BELVEDERE DRIVE~~ 508 THOMAS COVE RD
ROCHESTER, NY ~~14624~~ ROCHESTER, NY 14625

Citizenship: US

9/22 22 SEP 03

Inventor's signature

Date _____

Full name : STEPHEN RAISER
Residence : EGELSBACH, GERMANY
Post office address : HEIDELBERGER STRASSE 26
EGELSBACH, GERMANY 63329

Citizenship: DE